2002 UNIFORM BUSINESS REPORT (UBR) FILED May 28, 2002 8:00 am Secretary of State DOCUMENT # N9400006092 1. Entity Name UCC II, INC. 05-28-2002 91500 016 ****61.25 Principal Place of Business Mailing Address 170 E CENTER ST P.O. BOX 1806 MARION OH 43301-1806 MARION OH 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 34-1789176 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) C.T-CORPORATION:SYSTEM ____ 1200 S PINE ISLAND RD PLANTATION FL 33324 City Zin Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Delete TITLE **X**Change ☐ Addition ALLEN, BRIAN NAME NAME Allen, Brian 170 E CENTER ST STREET ADDRESS STREET ADDRESS 170 E. Center St. MARION OH CITY-ST-ZIP CITY-ST-ZIP Marion. OH 43302 ☐ Delete TITLE ☐ Addition SPELLER, MARY ANN NAME NAME 170 E CENTER ST STREET ADDRESS STREET ADDRESS MARION OH 43302 CITY-ST-ZIP **X**Addition TITLE TITLE Change Delete KIEWIT, PAUL NAME -NAME ----Gluesenkamp, William - > 1914 NORTH COLUMBIA ST. STREET ADDRESS STREET ADDRESS 481 Camby Court LANCASTER OH CITY-ST-ZIP CITY-ST-7IP Greenwood, IN 46142 TITLE ☐ Delete TITLE Change Addition HART, ROBERT L NAME NAME 170 E CENTER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARION OH CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WICKERSHAM, CHERYL NAME NAME 170 E CENTER ST STREET ADDRESS STREET ADDRESS MARION OH CITY-ST-ZIP CITY-ST-7IP STD TITLE Delete TITLE Change ☐ Addition BEACH, RONALD E NAME NAME 170 E CENTER ST STREET ADDRESS STREET ADDRESS MARION OH CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary/
Treasurer 140-382-4885

Date Davime Phone *

Affactment # N9400006092 <u>COMMUNITY/DIRECTORS</u> STEDLING DI ACE/Lakeland, FL.-UCC II 700835 OFFICE

STERLING PLACE/Lakeland, FL - UCC II

William Gluesenkamp 481 Camby Court Greenwood, IN 46142 (317)882-7924

President

Mary Anna Speller 743 Lake Crossing Court Franklin, IN 46131 (317)736-8707

Vice President

Brian S. Allen United Church Homes, Inc. 170 East Center Street Marion, OH 43302 (740)382-4885

Asst. Vice President

Ronald E. Beach United Church Homes, Inc. 170 East Center Street Marion, OH 43302 (740)382-4885

Secretary/Treasurer

Chery! L. Wickersham United Church Homes, Inc. 170 East Center Street Marion, OH 43302 (740)382-4885

Asst. Secretary/Treasurer

Robert Hart 170 South Washington Street Canal Winchester, OH 43110 (614)837-2551

Member

Dorothy Eckert 415 Wheeler Drive Marion, OH 43302 (740)382-8263

Member